

WORK SESSION AGENDA
May 21, 2019
4:00 P.M.

Continued from April 16th meeting

- 1. Anniston Regional Airport Compliance Inspection**
 - a. Review the FAA Compliance Inspection Report.
- 2. Councilman Jenkins items**
 - a. Discuss language for amending the Ambulance Ordinance.
- 3. Councilman Little items**
 - a. Discuss the Civil Rights Trail Enhancement.
 - b. Discuss 108 loan to create a one stop social services location.
 - c. City acquiring the State owned property at 17th & Walnut.
- 4. Councilman Reddick items**
 - a. Requesting Council vote to remove the Lein on property and forgive the loan in full at 1805 W. 21st Street.
- 5. City Manager Updates**
 - a. AG Opinion letter
- 6. Board Appointments**
 - a. Resolution from Health Care Authority (first slate) 3 individuals nominated to fill upcoming vacancy of Place 6 (Jimmie Thompson) expiring May 31, 2019.
 - i) Tina Roberts ii) Rob Svenson iii) Harvey Frank Segars
 - b. Resolution from Health Care Authority (first slate) 3 individuals nominated to fill upcoming vacancy of Place 7 (Paula Watkins) expiring May 31, 2019.
 - i) Seyram Selase ii) Linda Jenkins iii) Craig Miller

New Items

- 7. Cash Reimbursements**
 - a. Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the City.
- 8. Preliminary FY 2018 Annual Audit and Comprehensive Financial Report**
 - a. Presentation on Preliminary FY 2018 Annual Audit and Comprehensive Financial Report.
- 9. Bids**
 - a. Fire Training Center Interior Build-out; Base Bid; Change Order #1 Deduct.
- 10. Surplus Vehicles**
 - a. Police Department request surplus of two (2) vehicles.

11. Street Vacation Request

- a. Request from McCormick Refrigeration to vacate the alley that runs north to south between Constantine Avenue and Front Street.

12. Abatement of Public Nuisances

- a. Resolution over-ruling objections to the abatement of identified nuisances. Group 2019-01 Grass/Debris/Vehicles

13. Airport Improvement Project

- a. Resolution authorizing the City Manager to execute the Pre-Application for Federal/State Assistance for Fiscal Year 2019 with the ALDOT Aeronautics Bureau for Runway Pavement Analysis and Rehabilitation Investigation.
- b. Resolution authorizing the City Manager to execute a Professional Services Agreement with Garver, LLC for Project No. 19A01010 at the Anniston Regional Airport.

14. Grant Application through U.S. Department of Justice

- a. Resolution authorizing the submission of a grant under the Strategies for Policing Innovation.

15. Councilwoman Harris items

- a. Temporary Street renaming for The Right Place.
- b. Proposed Animal Control Ordinance Amendment.
- c. Review of Council Travel Policy.

16. Mayor Draper items

- a. Power Association LLC presentation on energy savings.

17. Councilman Jenkins items

- a. Review and discussion of Stormwater Management Ordinance.

18. Councilman Little items

- a. Glen Addie Community Center

19. City Manager Updates

- a. Proposed meeting with Anniston Housing Authority
- b. RFQ CDBG Consultant
- c. Special Meeting for May 28th